

**Directors**  
John Phillips  
Nathaniel Tuck  
James Taylor  
John Tuttle  
Doug Winstead



*Eric Johnsen*  
*Chairman*

*Tommy Loflin*  
*Vice-Chairman*

*Brian Hamilton*  
*Secretary/Treasurer*

*Martin M. McMahon*  
*Attorney*

## MEMORANDUM

**TO:** Directors  
Economic Development Authority of Montgomery County, Virginia

**FROM:** Brian T. Hamilton, CEcD, Secretary/Treasurer

**DATE:** February 18, 2016

**SUBJECT:** MEETING NOTICE – February 23, 2016 – 11:30 A.M.

The monthly meeting of the Economic Development Authority of Montgomery County, Virginia, will be held on Tuesday, February 23, 2016 at 11:30 A.M. to 1:30 P.M. at the Montgomery County Government Center.

An agenda packet containing a tentative agenda for the meeting and a draft of the minutes from the regular meeting held on January 19, 2016 are attached. The treasurers' report will be available for review at the meeting.

Please plan to arrive on time so that we can begin the meeting promptly at 11:30 A.M., and call the Economic Development office (382-5732) if you are unable to attend.

Enclosure

cc: F. Craig Meadows  
Marty McMahon  
Angie Hill

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***DEPARTMENT OF ECONOMIC DEVELOPMENT***

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Norman Winstead



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**AGENDA**  
**Economic Development Authority of Montgomery County, Virginia**  
**Tuesday, February 23, 2016**  
**The Montgomery County Government Center, Christiansburg, VA.**

**I. Opening Remarks**

- \* A. Declaration of a Quorum
- \* B. Approval of Agenda
- C. Introduction of Guests

**II. Consent Agenda**

- \* A. Approval of January 19th, Meeting Minutes - **Exhibit Tab 1**
- \* B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab 2**
- C. Discussion of County Refinancing - **Exhibit Tab 3**

**III. Closed Session**

- \* A. Into Closed Session – **Section 2.2-3711**

(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

- 1. Cox Property

(5) Discussion concerning a prospective business or industry or the Expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

- 1. Project 2016001
- 2. Project 2016002
- 3. Project 2016004
- 4. Project 2016008

- \* B. Out of Closed Session
- \* C. Certification of Closed Session

**IV. General Business**

- A. **Fieldstone – Exhibit Tab 4**
- B. **Technology Manufacturing Building**
  - 1. Trane – **Exhibit Tab 5**
- C. **Surplus Property**
  - 1. Old Shawsville Elementary School Demolition
- D. **Review of Incentive Payments – Exhibit Tab 6**

**V. Economic Development Director's Report**

A. Existing Industry Update

B. Marketing Update

**I. Announcements/Information** - The date of the next meeting of the EDA will be **March 15, 2016**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

**VII. Adjourn**